Minutes
Interagency Advisory Board Meeting (IAB), June 20, 2005

Moderator: Mike Butler, IAB Chair, michael.butler@osd.pentagon.mil
The IAB Meeting began at 1:30 p.m. and was adjourned at 3:00 p.m.
131 attendees (Government and contractors participated. No Press)

AGENDA

    A. Review of questions from previous meeting
At the last meeting the IAB received 157 questions; of these, 90% were answered with references to existing government standards and policy guidance. The answers to the questions were distributed in hard copy to government personnel only. The document will not be posted to the IAB web site.

    B. Sharing of draft Homeland Security Presidential Directive 12 (HSPD-12) implementation plans
Paper copies of example agency implementation plans were distributed to government personnel only. The implementation plans shared were provided by the Department of Defense (DoD) and the Department of Housing and Urban Development (HUD).

    C. Foreign Nationals data call for accumulated case studies from agencies
DoD has been wrestling with the issues of identity vetting and credentialing foreign nationals for a number of years, as have other agencies such as the National Aeronautics and Space Administration (NASA) and the Department of Energy (DOE). The IAB Chair issued an appeal for a group of IAB members to address the issue of how to perform identity management for foreign nationals. In particular, the charge of the group is to identify the common issues among Federal agencies regarding the identity vetting, biometric collection, and credentialing of Foreign Nationals.

    D. IAB Governance Update
The IAB currently is set up under the FACA (Federal Advisory Committee Act) and will probably remain so. There was discussion regarding formalizing the identity management leadership in the government. A strawman exists, and the Office of Management and Budget (OMB) is open to moving forward with it, but wants to receive proposals before the next IAB meeting. OMB will determine the structure of such a group. There needs to be one named person from each agency.

    E. Aggregate Buy – IAB role is to define specifications
        a. Finalize Contract Line Item Numbers (CLINs) (Middleware, cards, readers)
Deb Gallagher of DoD/Access Card Office (ACO) has been buying cards for other agencies off the DoD Contract. Six or seven months ago the DoD/ACO agreed to put together the CLINs for other associated card products. DoD/ACO needs technical input to create the RFP and appealed

for technical people to support this effort. It will be a menu-type contract for cards, readers, middleware, etc. GSA (Darwin Roberts) will do contract administration and plans to have a vehicle on the street by the end of the year: then, "we'll have to live with it for a couple of years." (Mike Butler).

    b. **Government volunteers for a SSEB (Target Aug/Sept)**
Government volunteers (9 to 13 people) are needed to participate on the Source Selection Evaluation Board (SSEB) in the August/September 2005 timeframe. Sign ups are to send emails to Deb c/o Michael.butler@osd.pentagon.mil.

F. PACS Update (Mike Sulak, DOS)
There is a WebEX Tuesday June 21 between the Physical Access Integration Working Group (PAIWG) and the data modeling group to evaluate updating PACS 2.2 to bring it in compliance with Federal Information Processing Standard (FIPS) 201 and related documents (e.g., SP 800-73). Depending on the extent of changes required, it may become PACS 2.3 or PACS 3.0. Jim Zok (DOT) will coordinate the data modeling group. For further information, contact Mike Sulak at mike.sulak@state.gov

G. Law Enforcement Handheld update
The request for proposal (RFP) is ready to go and needs to be reviewed by Federal government agencies. Contact Michael.butler@osd.pentagon.mil to participate in the review. "This could be lead to procurement; therefore, participants have to be government."

H. Key Ceremony
    a. After DoD completes its internal review, a joint training session will be held for those government members interested in attending.
    b. The purpose of the Key Ceremony is to get cards and keys from the manufacturers; there is an exchange of keys from multiple vendors.

I. Other Business
    a. How to get access to "Federal, State and Local Interest" area of the DoD ACO website
    b. If you are accessing DoD/ACO from a .mil or .gov address, contact Joshua.mcintire.ctr@osd.pentagon.mil. If not, contact cacsupport@osd.pentagon.mil.

        Plans are to transfer this material to a GSA website ASAP.

J. Questions and Answers
Several questions centered on whether or not agencies could issue cards now, using today's technology and how long those Government Smart Card Interoperability Specification (GSC-IS) cards would remain in use. Mike Butler promised an answer would be forthcoming from OMB in a matter of days.

Mike Butler announced there will be a small agency sponsorship meeting Wed. June 22 at GSA. Andrew Goldsmith is the IAB representative.

Mike Butler announced that DoD had developed 5-6 common training modules that other agencies can use/modify. It was noted that www.smart.gov also has a training module. IAB will investigate to see if DoD's modules should be posted to www.golearn.gov, which is supposed to be a one-stop shop for government-related training.

It was also announced by Darwin Roberts that the GSA IT Schedule 70 will be available for state and local use by May 2006.